

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

October 10, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:30 p.m. on October 10, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Becky Christopher, Policy Planning Manager (and as Acting Administrator); Cathy Reynolds, Operations Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Maxwell moved, Manager Rogness seconded to approve the agenda. Upon vote, the motion carried 7-0.

CONSENT AGENDA

Manager Miller moved, Manager Olson seconded to approve the Consent Agenda consisting of approval of the September 26, 2019 Board Minutes. Upon vote, the motion carried, 7-0.

BOARD, COMMITTEE AND TASK FORCE REPORTS

President's Report: President White reported that along with Managers Hejmadi and Maxwell, she attended the recent Greenway tour. District staff Tiffany Schaufler, Janna Jonely and Gabe Sherman supported the tour. Manager Hejmadi commented that Cottageville Park is a jewel and